

MINUTES OF THE H. P. DEER COMMITTEE MEETING
JUNE 10, 2013

The Hollywood Park Deer Committee met in a regular session June 10, 2013 at 7:06 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Committee Chairman, Jeff Doss called the meeting to order. Committee Members present: Arnold English, Nancy Swan, Tonya Cummings, Carol Ingham, Michael Crevoisier, Larry Morris, Barbara Schmitz and Committee Secretary, LuAnn Montgomery. Markham Benn was absent.

CONSENT ITEM:

Review and approve Deer Committee meeting Minutes for May 13, 2012. Larry Morris made a motion to approve the minutes. The motion was seconded by C. Ingham. The motion passed unanimously.

WILDLIFE INCIDENT REPORTS:

Three Wildlife Incident Reports were submitted; 1 wounded; 2 dead. Arnold English praised N. Swan for the Incident Report she completed and submitted dated May 9, 2013. Chris Fails told the Committee he would present the most recent version of the Incident Report form to Mayor Ortega. Jena with H.P. Police Dept. had informed the Committee she would like to add "Incident Number" information to the form for their records. It was discussed how these Incident Numbers were to be issued and by whom. Chris Fails suggested someone with the Committee meet with H.P.P.D. to confirm. Nancy Swan was selected by T. Cummings. The motion was seconded by L. Morris. The motion passed unanimously. Larry Morris made a motion to approve the Wildlife Incidents Reports. The motion was seconded by B. Schmitz. The motion passed unanimously.

PRESENTATION:

No presentation.

CITIZEN PARTICIPATION:

Virginia Perkins; 608 Skyforest (210-494-5325) – Ms. Perkins informed the Committee that she loved the deer and didn't want them to go away, but she has so many and would like to have a list of deer resistant plants. She stated the deer seemed to be coming from Havenhurst and would like to keep them from coming into her yard. A solution of rotten eggs or fragrant soapy water was recommended for use to spray on plants in areas deer are not desired, but will wash away when it rains or when the area is watered with sprinklers. It is a more economic way in which to use formulas similar to products on the shelf.

ACTION ITEMS:

1. Review, discuss and take possible action on qualifications and search for new Deer Manager.

Jeff Doss has ideas in how to proceed with this opportunity, as there was open discussion regarding candidates. Michael Crevoisier told the Committee the person he was in contact with regarding the H.P. Deer Manager position was interested in the position, but not the politics. Mr. Ryan Moore may be enticed with a Committee member acting as liaison between him and City Council / Mayor. It was asked by committee member, B. Schmitz if David Achilles could be reappointed as Deer Manager. The comment was made that D. Achilles living in Wimberly could be an issue. Chris Fails said he would like to see D. Achilles return, but thought others on the Council may not and would prefer to see "new blood." "It would be a hard sale", said Fails He had also asked the committee to try to bring in a couple people at the next committee meeting. The mayor is insistent in having someone in July for Deer Manager. Jeff Doss suggests a sub-committee of 3 members be developed for the task of following up with getting a candidate. The problem we have seen in the past was no transparency and questionable issues and ethics. We want someone with integrity. It was suggested that Mayfield and Ryan could work together. B. Schmitz says she knows someone in Hunt, TX, but seems the distance may be a factor and the fact he travels a lot for his job. Montgomery has been networking with wildlife experienced personnel she is locating through her job, but N. Swan asked why we are responsible for finding a new Deer Manager when we were not the individual that dismissed the previous

manager. A. English told the members he would make contact with Trophy Hunters, located at 1604. It was suggested that A. English, C. Ingham and L.A. Montgomery be selected for the sub-committee. L.A. Montgomery made a motion to accept her, C. Ingham and A. English for sub-committee with J. Doss as alternative. Chris Falls volunteered assistance. The motion was seconded by T. Cummings. The motion passed unanimously.

CONSIDERATION FOR AGENDA ITEMS FOR FUTURE DEER MEETINGS:

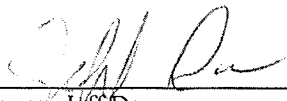
L.A. Montgomery made a motion to accept the following agenda items for the next Deer Committee meeting on July 8, 2013. The motion was seconded by A. English. The motion passed unanimously.

1. Review, discuss and take possible action on qualifications and search for new Deer Manager with a report from sub-committee Montgomery, English and Ingham.
2. Review, discuss and take possible action on update of CWD testing for Hollywood Park from L.A. Montgomery and T. Cummings.
3. Review, discuss and take possible action Wildlife Incident Report update from N. Swan.
4. Fawn Survival by Larry Brown to be presented at next meeting.

ADJOURNED:

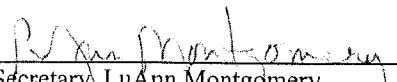
Chairman, Jeff Doss adjourned the meeting at 8:012 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 8 DAY OF July, 2013.



Chairman, Jeff Doss

ATTEST:



Secretary, LuAnn Montgomery

City Attorney